

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: December 3, 2018	TIME: 7:00pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Tricia Ross, President</i>		
Type of Meeting	<b>Regular</b>		
Secretary	<i>Dana Stephenson on behalf of Andrea Williamson, Secretary</i>		
Welcome	<i>Tricia Ross welcomed everyone to the meeting and called the meeting to order at 7:04pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Jeff Hands, Derek Haynes, Dana Stephenson, Mike Mara, Mike Mroczek, Marc Joliqueur and Andy Cadieux.
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Acceptance of Minutes	<b>MOTION 181203-001</b> – Tricia Ross motions to accept November 2018 meeting minutes. Motion accepted by Stephanie Dunlop, seconded by Andy Cadieux and all in favor.
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SMAA Report	<ul style="list-style-type: none"> <li>• No SMAA representation at the meeting.</li> <li>• SMAA is interested in reviewing SMLA finances, Tricia Ross to provide financial statements for 2018.</li> </ul>
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Treasurer' Report	<p>The Treasurer's report was presented by Jeff Hands.</p> <ul style="list-style-type: none"> <li>• <b>MOTION 181203-002</b> – Jeff hands motions to have Stephanie Dunlop removed as signing authority on the pelatron account. Motion accepted by Mike Mara, seconded by Derek Haynes and all in favor.</li> <li>• 2019 proposed budget has been reviewed.</li> </ul>
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Referee-In-Chief Report	<ul style="list-style-type: none"> <li>• Open Position</li> <li>• Tom Quinn has agreed to be a referee for the 2019 season.</li> </ul>
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Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson.</p> <ul style="list-style-type: none"> <li>• <b>MOTION 181203-003</b> Motion to have early bird registration cost set (REP players - \$195, 5-6 yrs old - \$150 and 3-4 yrs old - \$140) with a price increase of \$50 per registered player on/after February 15<sup>th</sup>. 2019. Motion accepted by Jeff Hands, seconded by Dana Stephenson and all in favor.</li> <li>• Rates will be posted January 2, 2019.</li> <li>• Sunday, March 17<sup>th</sup> is the latest a player can register for lacrosse, as per the OLA.</li> </ul>
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Rep. Lacrosse Report	<p>The Rep. director report was presented by Mike Mara.</p> <ul style="list-style-type: none"> <li>• Coaches and managers meeting scheduled for December 17<sup>th</sup>, 2019 at 7:30 pm, Clearwater Lower Hall.</li> <li>• No additional learnings from the AGM.</li> <li>• Jenn Matheson is the new VP for minor lacrosse.</li> </ul>
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Fundamentals Report	<p>The Fundamental report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> <li>• No decisions have yet been made on the structure of the younger divisions. Currently 3, 4, 5 and 6 yr olds are separated. Can combine or leave separate until there is a need to combine.</li> <li>• Suggest scheduling fundamentals all on the same day of teh to save on cost.</li> </ul>
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Media/Web Report	<p>The media/web report was presented by Derek Haynes.</p> <ul style="list-style-type: none"> <li>• Removed sponsorship executive from the executive listing.</li> <li>• Will ensure website registration dates are correct.</li> </ul>
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Equipment Report	<p>The Equipment report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> <li>• <b>MOTION 181203-004</b> - Motion to purchase some new goalie gloves and other restock items from Micor sports at a discount (closing sale). Motion accepted by Stephanie Dunlop, seconded by Marc Joliqueur and all in favor.</li> </ul>
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Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> <li>• Efforts are underway to look for sponsorship.</li> </ul>
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Zone Representative Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> <li>• Will be adding Tricia Ross to Herb Lea account.</li> <li>• Have requested cheques for Herb Lea account.</li> </ul>
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Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Andy Cadieux.</p> <ul style="list-style-type: none"> <li>• Tournament schedules are available January 15<sup>th</sup>, 2019. It will be important to select and register for tournaments early as they can fill up quickly.</li> <li>• The city is concerned with arena availability. With Sarnia arena unavailable, the red side of Clearwater will be occupied until July with ice, leaving only Clearwater blue available for box lacrosse (Monday to Friday). Meeting with Parc and Recreation on December 5<sup>th</sup>, 2018 to understand overall/long term impact.</li> <li>• SMLA has been receiving the 25% SMAA discount for the floor time although it was not brought to the SMLA attention. Some other rebates may be possible, SMAA to look into.</li> <li>• Point Edward arena can assist with providing some floor time. As they run other activities, they can likely only assist with fundamentals, paperweight and potentially tryouts. Need to reach out soon so that the arena could set forth a proposed schedule.</li> <li>• Clearwater blue available April 8<sup>th</sup>. Suggest starting tryouts on April 15<sup>th</sup>, 2019.</li> </ul>
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Correspondence to	No new Correspondence
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President Report	<p>The presidents report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> <li>• Lisa Headrick's has offered to head pasta fest. SMLA to provide her with a committee.</li> <li>• Would like to hang lacrosse awards, left with Andy Cadieux for follow-up.</li> <li>• Would like to organize swag though online store vs organizing with local company.</li> </ul>
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Old/New Business Report	<ul style="list-style-type: none"> <li>• Old business <ul style="list-style-type: none"> <li>- No old business</li> </ul> </li> <li>• New business <ul style="list-style-type: none"> <li>- No new business</li> </ul> </li> </ul>
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Next Executive Meeting	DATE: December 7, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 7:58pm. Motion adjourned by Dana Stephenson. Motion seconded by Mike Mara.</i>
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